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MCDERMOTT, WILL & EMERY

January 14, 2004

Marlene H. Dortch, Esq.
Secretary
Federal Communications Commission
445 Twelfth Street, S.W.
Washington, DC 20554

**Re: Notice of *Ex Parte* Meeting; Improving Public Safety Communications
in the 800 MHz Band, WT Docket No. 02-55**

Dear Ms. Dortch:

This is to notify you that on January 13, 2004, William Anderson, of Consumers Energy, Bob Stout and Edward Cunningham, of Cinergy Corp., Michael Terry, on behalf of Entergy, Jason Griffith, of American Electric Power, Jill Lyon, of the United Telecom Council, and Shirley Fujimoto and Jeffrey Sheldon, counsel to Consumers Energy, Cinergy, and Entergy, met with Paul Margie, Legal Advisor to Commissioner Copps, to discuss issues of concern to utilities in the above-referenced proceeding:

A copy of the written presentation used in this meeting, and which summarizes the discussion, is attached.

In accordance with the Commission's rules, one copy of this *ex parte* notice is being filed electronically for inclusion in the record of the above-referenced proceeding.

Very truly yours,

/s/ Shirley S. Fujimoto

Shirley S. Fujimoto

Attachment

cc (w/ attachment):

Paul Margie